AGENDA LEON VALLEY CITY COUNCIL MEETINGS TUESDAY, MARCH 18, 2008 LEON VALLEY CITY COUNCIL CHAMBERS 6400 EL VERDE ROAD, LEON VALLEY, TEXAS

SPECIAL CITY COUNCIL AND ZONING COMMISSION WORKSHOP - 5:30 P.M. - 6:30 P.M.

- 1. Call to order.
- 2. Open meeting for discussion on how the City approaches the zoning/rezoning process.
- 3. Adjourn.

REGULAR CITY COUNCIL MEETING - 7:00 P.M.

- 1. Call to order and Pledge of Allegiance.
- 2. Presentation to Green Bin Instant Winners (Mayor Riley).
- 3. Citizens to be heard and time for objections to the Consent Agenda.

 "Citizens to be Heard" is for the City Council to receive information on issues that may be of concern to the public. The purpose of this provision of the Open Meetings Act is to insure that the public is always given appropriate notice of the items that will be discussed by the Council. Should a member of the public bring an item to the Council for which the subject was not posted on the agenda of that meeting, the Council may receive the information, but cannot act upon it at that meeting. They may direct staff to contact the requestor or request that the issue be placed on a future agenda for discussion by the Council.

Consent Agenda

- 4. Consider approval of minutes of the Council Workshop and Regular City Council Meeting of March 3, 2008 (Feutz).
- 5. Consider M&C # 03-03-08 request to approve appointments to Steering Committee to work with American Institute of Architects' Sustainable Design Assessment Team (SDAT) (Madison).
- 6. Consider M&C # 03-04-08 request for approval to authorize City Manager to submit Walkable Community Program Application to Bexar County-San Antonio Metropolitan Planning Organization (Mayor Riley).
- 7. Consider M&C # 03-05-08 with attached ordinance request for approval of budget adjustment for patrol car replacement (Chief Wallace).
- 8. Consider M&C # 03-06-08 with attached ordinance request for approval of budget adjustment for the Building Security Fund (\$1,600) for a part time, temporary Court Bailiff (Wallace).

9. Consider M&C # 03-07-08 - Approval of a request for City sponsorship to waive all fees for use of the Conference Center for an employee training program to be co-hosted by the City and the Texas Municipal League -Intergovernmental Risk Pool (Feutz).

Action Agenda

- 10. Consider Ordinance to appoint a member to the Earthwise Living Committee (Mayor Riley).
- 11. Consider M&C # 03-08-08 request to authorize the City Manager to enter into contract for engineering services for the City's street program (Lambert).

Discussion Agenda

- 12. Discussion on a fraud, waste, and abuse policy (Lambert).
- 13. Discussion on proposed contract with Leon Valley Community Association for pool operations for 2008 pool season (City Manager Lambert).
- 14. Discussion on bike patrol and volunteer park patrol programs (Al Uvietta).
- 15. City Manager's report.

 Financial Report for February 2008 (Wallace).
- 16. Citizens to be heard.
- 17. Announcements.
- 18. **Adjourn.**

I hereby certify that the above City Council Agenda **NOTICE OF MEETING** was posted on the Bulletin Board at City Hall, 6400 El Verde Rd., Leon Valley, Texas, on the <u>14th</u> day of March 2008 at <u>11:30 a.m.</u> and remained so posted until after the meeting hereby posted. This notice was likewise posted on the City's website at <u>www.leonvalleytexas.gov</u>.

This building is wheelchair accessible. Any request for sign interpretive or other services must be made 48 hours ahead of the meeting. To make arrangements call (210) 684-1391. Ext. 216.

Marie Eeutz, City Secretary